

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 3/1/11 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Byrne asked Ellis why there was not a Treasurer's report included in the Town Report. Ellis explained that when the accounting procedures changed in 2009, the revenue detail posting and balancing responsibilities shifted to the bookkeeper and made the former Treasurer's report format impossible for him to replicate. Byrne pointed out that RSA 41:29 requires that. Ellis said he was not aware of that RSA. She also questioned why the Recreation Revolving Account detail is not included in the Town Report as the others are. Ellis responded that he has never done a summary for that account but that it is easy enough to do. Byrne added that the money is in the Treasurer's custody. Ellis agreed. Byrne requested that we check with Local Government Center to see if the inclusion of a Treasurer's report in the Town Report is required. If LGC says it is required, the Board would like the reports put together and copies made available for Town Meeting.

The Selectmen reviewed the minutes of the 2/12/11 meeting. Byrne moved the minutes as written. Johnston seconded the motion; all voted in favor.

The Board reviewed the notes:

- The Board agreed that they do not need Town Counsel present at Town Meeting.
- A resident whose fence was damaged from snow coming off of the plow would like reimbursement. Duane Demeritt, highway employee, confirmed that it was the snow rolling off the plow that broke it; it was not hit by the plow. Byrne said the resident's homeowner's insurance should cover it.
- Byrne made a motion to approve the road names of Autumn Lane and Balsam Way for the new work force housing subdivision going in off of South Road. Menter seconded the motion; all voted in favor.
- The Selectmen discussed the issue of an employee volunteering time in the same department that they work in. They would like to check with legal counsel at LGC.
- The Selectmen would like Alan Prina to attend next week's meeting.
- Julie met with representatives from LGC at their request to discuss the Annual Emergency Personnel Medical Screening Policy. LGC recommended several changes and items needing attention which Julie relayed to the Board. The Selectmen would like Fire Chief Kevin Lemoine to attend the 3/15 meeting to discuss some of the issues.

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Byrne made a motion, seconded by Artimovich, to go into nonpublic session per RSA 91-A:3, II(a). Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Following nonpublic session, Menter made a motion, seconded by Artimovich, to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

The Board signed the following documents:

- Byrne made a motion, seconded by Artimovich, to reappoint Christine Belanger and Seth Carr to the Recreation Commission. All voted in favor.
- The Town Vehicle Policy as approved at the 12/28/10 meeting.
- A motion was made by Artimovich and seconded by Byrne to sign the renewal documents for Mr. Webb's junkyard documents. All voted in favor.
- Byrne made a motion to sign the letter authorizing Mr. Webb to haul nonpotable water. Menter seconded the motion; all voted in favor.
- Artimovich made a motion to sign an Intent to Cut for Joseph Falzone for the parcel off South Rd where the workforce housing development will be going. Bryan seconded the motion; all voted in favor.
- The Board signed a number of elderly exemption and veterans' credit applications. In addition they denied a couple of applications that did not qualify.
- A corrected letter to Mike Poirier of the Dept of Safety/Emergency Management.

Road Agent Wayne Robinson was in to review the list of roads he hopes to work on this year: Apply 1.5" overlay to Pine Rd, reclaim Diane McCain Drive, the hill on Haley Circle and a portion of the west end of South Rd. Robinson reported that he got a price from Comcast to get cable at the highway shed. The cost is \$69.90/month. The Selectmen said they feel he can cover that expense in his current budget.

The Selectmen reviewed a letter they received from Howard Cadwell offering to continue to serve as bookkeeper for the Trustees of the Trust Funds on a temporary basis if no one else gets elected for the position. The Board was in agreement that they would accept Howard's offer.

At 7:35 p.m. Byrne made a motion to adjourn. Johnston seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens